

ORDINANCE 2018-29

AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN SEVERAL FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, at the January 9, 2018 Council meeting, James McGee, Village Administrator informed Council that the existing plow and dump truck owned by the Village of Hiram and used by the Village Street Department was in poor condition and worn out so as to be unreliable, and that the backup vehicle is so old that replacement parts for the salt spreader are no longer available; and

WHEREAS, the Village Administrator informed Council that there were insufficient capital funds available for the purchase of a new plow and dump truck in the Street Capital Funds. In addition, Council was informed that this new truck will be utilized by other departments in the Village including the safety services, the cemetery, the water department and the sewer department. The Village Administrator asked Council to allow him to purchase the new plow and dump truck using funds out of these respective departments based on a percentage of the use of the truck by each department; and

WHEREAS, the Council passed a motion at the January 9, 2018 Council meeting authorizing the Village Administrator to purchase a replacement plow vehicle but limited the authority to spending no more than \$80,000.00. The Village Administrator has since purchased a 2017 Ford F550 Chassis vehicle, modified for use as a plow and dump truck, delivered fully functional and ready to be placed into service for a total purchase price of \$79,870.50; and

WHEREAS, the Council directed the Village Administrator to calculate an allocation of the total purchase price to be paid by each department based on departmental utilization of this vehicle and provide those percentages to the Fiscal Officer; and

WHEREAS, the Council had directed the Fiscal Officer to use the percentages determined by the Village Administrator to calculate the portion of the purchase price of the truck to be borne by each department which benefits from the use of the truck and in this fashion to purchase the new 2017 Ford F550 plow and dump truck without the additional costs to finance the purchase; and

WHEREAS, at the February 13, 2018 Council meeting following a long discussion between Council and the Mayor, the decision of Council was to pay for the new 2017 Ford F550 plow and dump truck out of the General Fund until a cash collateral loan can be obtained from Middlefield Bank at which time the General Fund would be reimbursed for the purchase; and

WHEREAS, Council approved repayment of the cash collateral loan in semi-annual payments from those same departments that would be utilizing the vehicle and at the percentages arrived at by the Village Administrator; and

WHEREAS, the first semi-annual payment on the purchase of the Ford F550 plow and dump truck in the amount of \$10,765.10 will be due November 15, 2018; and

WHEREAS, to meet these obligations several funds will need to have their appropriations increased.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Hiram, Portage County, Ohio with at least two-thirds of the members thereto concurring that:

SECTION 1: The following chart outlines the authorized amendments to the enumerated funds:

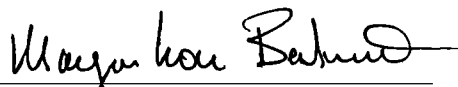
Fund	Fund Name	Current Appropriations	Additional	New Appropriations
1000	General Fund	\$1,179,220.11	\$ 4,844.30	\$1,184,064.41
2031	Cemetery Fund	\$ 13,880.00	\$ 1,076.51	\$ 14,956.51
2101	Permissive MV	\$ 5,000.00	\$ 1,614.77	\$ 6,614.77
5101	Water Operating	\$ 251,705.02	\$ 1,614.76	\$ 253,319.78
5201	Sewer Operating	\$ 290,389.05	\$ 1,614.76	\$ 292,003.81

SECTION 2: This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow for the timely loan payment of the new F550 Dump Truck that the Village Administrator is now utilizing to clear the highways and roads within the Village during the winter of 2018 and to provide for the health and safety of the residents of the Village of Hiram.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of the Ordinance were adopted in an open meeting of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.


PASSED IN COUNCIL as an emergency on November 13, 2018.

APPROVED:



Mayor Loti Bertrand

ATTEST:




Fiscal Officer Susan J. Skrovan

Approved as to Form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing ~~Resolution or Ordinance~~ No. 2018-29 has been duly posted in the required 5 places.

11-14-18 
Date Fiscal Officer, Village of Hiram